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LEONARDO M. RAPADAS
United States Attorney
FREDERICK A. BLACK
Assistant U.S. Attorney
Suite 500, Sirena Plaza
108 Hernan Cortez Ave.
Hagåtña, Guam 96910
TEL: (671) 472-7332
FAX: (671) 472-7334

Attorneys for the United States of America

FILED

DISTRICT COURT OF GUAM

SEP 11 2006

MARY L.M. MORAN
CLERK OF COURT

IN THE UNITED STATES DISTRICT COURT
FOR THE TERRITORY OF GUAM

UNITED STATES OF AMERICA,

Plaintiff.

vs.

CHIEN JUNG HSU,

Defendant.

CRIMINAL CASE NO. 06-00037 *

PLEA AGREEMENT

Pursuant to Rule 11(c)(1)(B), the United States and the defendant, CHIEN JUNG HSU, enter into the following plea agreement:

1. The defendant, CHIEN JUNG HSU, agrees to enter a guilty plea to the Indictment charging him with conspiracy to possess with intent to defraud over 15 counterfeit credit card devices in violation of Title 18 United States Code, Sections 371 and 1029(a)(3), and Section 2, respectively.

2. The defendant, CHIEN JUNG HSU, further agrees to fully and truthfully cooperate with Federal and territorial law enforcement agents concerning their investigation of counterfeit credit cards, and related unlawful activities. He agrees to testify fully and truthfully before any grand juries and at any trials or proceedings if called upon to do so for the United States, subject

1 to prosecution for perjury for not testifying truthfully. The United States will make this
2 cooperation known to the Court prior to the defendant's sentencing. The defendant further
3 understands that he remains liable and subject to prosecution for any non-violent Federal or
4 Territorial offenses that he does not fully advise the United States, or for any material omissions
5 in this regard. In return for this cooperation, the United States agrees not to prosecute defendant
6 in the District of Guam or the Commonwealth of the Northern Mariana Islands for any other non-
7 violent Federal offenses now known to the government or which he reveals to Federal
8 authorities.

9 3. The defendant, CHIEN JUNG HSU, further agrees to submit to a polygraph
10 examination by any qualified Federal polygraph examiner. The defendant understands that such
11 polygraph examinations may include, but will not be limited to, his knowledge of or involvement
12 in stolen and forged mail, securities, credit cards and related activities, and his knowledge of
13 others' involvement in such activities. Defendant understands that the government will rely on
14 the polygraph in assessing whether he has been fully truthful.

15 4. The defendant, CHIEN JUNG HSU, understands that the maximum sentence for
16 conspiracy to possess over 15 counterfeit credit card devices is five (5) years incarceration, a
17 \$250,000 fine, together with any restitution as the court may order, and a \$100 special
18 assessment fee. Any sentence of incarceration shall include a term of supervised release of not
19 more than three (3) years. Defendant also understands a sentence of supervised release could be
20 revoked during the term of such supervised release, thereby resulting in the additional
21 incarceration of defendant for three (3) years. The total of \$100 special assessment fee must be
22 paid upon sentencing. If defendant cooperates as set forth in Paragraphs 2 and 3, the government
23 will recommend that defendant receive the minimum term of incarceration recommended by the
24 Sentencing Guidelines, and credit for time served, if any. If defendant does not fully cooperate
25 as set forth in Paragraphs 2 and 3, the government will recommend a sentence of incarceration
26 within the Guidelines range it may deem appropriate.

1 The government will recommend a fine within the Sentencing Guidelines range. If
2 defendant is financially unable to immediately pay the fine in full, defendant agrees to make a
3 full disclosure of his financial status to the United States Attorney's Office by completing a
4 Financial Disclosure Form (OBD-500) for purpose of fixing a monthly payment schedule.
5 Defendant understands that, by law, interest accrues on any remaining balance of the debt.

6 5. The defendant understands that to establish a violation of conspiracy to commit credit
7 card fraud, the government must prove each of the following elements beyond a reasonable
8 doubt:

9 First, there was as agreement between two or more persons to possess over 15 counterfeit
10 access devices;

11 Second: the defendant became a member of the conspiracy knowing of at least one of its
12 objects and intending to help accomplish it; and

13 Third: one of the members of the conspiracy performed at least one overt act for the
14 purpose of carrying out the conspiracy.

15 6. The defendant understands that the Sentencing Guidelines apply to this offense.
16 Although these guidelines are advisory in nature and not binding on the court, the court will still
17 look to them for guidance in determining the sentence to impose. The defendant also
18 understands that the facts he stipulates to herein will be used, pursuant to 1B1.2, in calculating
19 the applicable guidelines level. The Government and the defendant stipulate to the following
20 facts for purposes of the Sentencing Guidelines:

21 a. The defendant was born in 1979, and is a citizen of Peoples Republic of China.

22 b. If the defendant cooperates with the United States by providing information
23 concerning the unlawful activities of others, the government agrees that any self-incriminating
24 information so provided will not be used against defendant in assessing his punishment, and
25 therefore, pursuant to § 1B1.3 of the Sentencing Guidelines, this information should not be used
26 in determining the applicable guidelines range.

1 c. On or before August 25, 2006, the defendant arrived in Guam from Taiwan with co-
2 defendant Shih-Wei Jhang. Between the two of them they possessed over 15 counterfeit access
3 devices in which they planned to use to commit fraud. The following counterfeit access devices
4 were in their possession:

5 Possessed eight (8) counterfeit VISA credit cards in the name of "Wen-An Lee"
6 Possessed three (3) counterfeit MasterCard credit cards in the name of "Wen-An Lee"
7 Possessed four (4) counterfeit VISA credit card in the name of "Gok-Hing Lam"
8 Possessed one (1) counterfeit MasterCard credit card in the name of "Gok-Hing Lam"

9 d. The exact amount of loss from the defendant's unlawful activities, would not exceed
10 \$1,000 for each credit card.

11 e. The defendant understands that notwithstanding any agreement of the parties, the
12 United States Probation Office will make an independent application of the Sentencing
13 Guidelines. The defendant acknowledges that should there be discrepancies in the final
14 sentencing guidelines range projected by his counsel or any other person, such discrepancy is not
15 a basis to withdraw his guilty plea.

16 7. The defendant understands that this plea agreement depends on the fullness and
17 truthfulness of his cooperation. Therefore, defendant understands and agrees that if he should
18 fail to fulfill completely each and every one of his obligations under this plea agreement, or make
19 material omissions or intentional misstatements or engage in criminal conduct after the entry of
20 his plea agreement and before sentencing, the government will be free from its obligations under
21 the plea agreement; thus defendant, in addition to standing guilty of the matters to which he has
22 pled pursuant to this agreement, shall also be fully subject to criminal prosecution for other
23 crimes, and for the counts which were to be dismissed. In any such prosecution, the prosecuting
24 authorities, whether Federal, State, or Local, shall be free to use against him, without limitation,
25 any and all information, in whatever form, that he has provided pursuant to this plea agreement
26 or otherwise; defendant shall not assert any claim under the United States Constitution, any
27 statute, Rule 11(e)(6) of the Federal Rules of Criminal Procedure, Rule 410 of the Federal Rules
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1 of Evidence, or any other provision of law, to attempt to bar such use of the information.

2 8. The defendant understands that his sentencing may be continued, at the sole discretion
3 of the United States, until after the indictment and trial of any associates involved. This will also
4 enable the Court to see the full degree of the defendant's cooperation. The defendant therefore
5 waives any right he may have to any speedy sentencing and hereby agrees to any continuance of
6 his sentencing date as it may become necessary.

7 9. The defendant waives any right to appeal or to collaterally attack this conviction but
8 reserves the right to appeal the sentence imposed in this case. If at any time defendant's guilty
9 plea is rejected, withdrawn, vacated or reversed, the United States will be free to prosecute
10 defendant for all charges of which it presently has knowledge, and any charges that have been
11 dismissed will automatically be reinstated or may be presented to a grand jury with jurisdiction
12 over the matter. In such event, defendant waives any objections, motions or defenses based upon
13 the Statute of Limitations, Speedy Trial Act, or constitutional restrictions as to the time of
14 bringing such charges.

15 10. The defendant acknowledges that he has been advised of his rights as set forth below
16 prior to entering into this plea agreement. Specifically, defendant has been fully advised of, has
17 had sufficient opportunity to reflect upon, and understands the following:

18 a. The nature and elements of the charge and the mandatory minimum penalty
19 provided by law, if any, and the maximum possible penalty provided by law;

20 b. His right to be represented by an attorney;

21 c. His right to plead not guilty and the right to be tried by a jury and at that trial, the
22 right to be represented by counsel, the right to confront and cross-examine witnesses against him,
23 and the right not to be compelled to incriminate himself, that is, the right not to testify;

24 d. That if he pleads guilty, there will not be a further trial of any kind on the charges to
25 which such plea is entered so that by entering into this plea agreement, he waives, that is, gives
26 up, the right to a trial;

1 e. That, upon entry of a plea of guilty, or thereafter, the Court may ask his questions
2 about the offenses to which he has pled, under oath, and that if he answers these questions under
3 oath, on the record, his answers may later be used against him in prosecution for perjury or false
4 statement if an answer is untrue;

5 f. That he agrees that the plea agreement is voluntary and not a result of any force,
6 threats or promises apart from this plea agreement;

7 g. That he has had this agreement translated for him into his native language, and he
8 fully understands it.

9 h. The defendant is satisfied with the representation of his lawyer and feels that his
10 lawyer has done everything possible for his defense.

11
12 DATED: 9/8/06

CHIEN JUNG HSU
CHIEN JUNG HSU
Defendant

14
15 DATED: 9/8/06

JOAQUIN C. ARRIOLA, JR.
Attorney for Defendant

17
18 LEONARDO M. RAPADAS
United States Attorney
Districts of Guam and NMI

19
20 DATED: 9/11/06

21 By: FREDERICK A. BLACK
FREDERICK A. BLACK
Assistant U.S. Attorney

22
23 DATED: 9/14/06

24 JEFFREY J. STRAND
First Assistant U.S. Attorney